

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JULY 6, 2020  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held June 15, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
  - a) Department of Public Work's Report for the month of June 2020
  - b) Police Department's Report for the month of June 2020
  - c) Fire Department's Report for the month of June 2020
8. Communications
  - a) Letter of Resignation – P. Orsi
9. Special or Unfinished Business
10. New Business
  - a) Motion to ratify actions of the Mayor and Board of Trustees taken at the meetings April 1<sup>st</sup>, May 4<sup>th</sup> and May 18<sup>th</sup> while the Governor's Executive Orders on COVID-19 were in effect.
  - b) Award Seal Coating Project at the MAX

- c) Lil Kickers License Agreement with the MAX
- d) MAX Renewal of WC Policy for Independent Contractors

11. Ordinances & Resolutions

- a) **Ordinance No. 20-15**, entitled “An Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, Article II, Offenses Against Morals, by adding Section 54-34, Public Urination and Defecation Prohibited, of the Code of Ordinances, Village of McCook, Illinois.”
- b) **Ordinance No. 20-16**, entitled “An Ordinance Amending Chapter 54-198 of Code of Ordinances, Village of McCook, Illinois, Pertaining to the Schedule of Fines for Specific Offenses Under the System of Administrative Adjudication of Non-Vehicular Code Violations.”

12. Public Comments

13. Adjournment